

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, NOVEMBER 27, 2018  
STAFF CONFERENCE ROOM - SECOND FLOOR  
FLAGSTAFF CITY HALL  
211 WEST ASPEN AVENUE  
4:30 P.M.

**1. Call to Order**

Mayor Evans called the Special Meeting (Executive Session) to order at 4:30 p.m.

**2. Roll Call**

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

PRESENT:

ABSENT:

MAYOR EVANS  
VICE MAYOR WHELAN  
COUNCILMEMBER BAROTZ  
COUNCILMEMBER MCCARTHY  
COUNCILMEMBER ODEGAARD  
COUNCILMEMBER OVERTON  
COUNCILMEMBER PUTZOVA

NONE

Others present: City Manager Barbara Goodrich and City Attorney Sterling Solomon.

**3. Recess into Executive Session**

**Moved by** Councilmember Jamie Whelan, **seconded by** Councilmember Jim McCarthy to recess into Executive Session.

**Vote:** 7 - 0 - Unanimously

**4. Executive Session:**

The Flagstaff City Council recessed into Executive Session at 4:31 p.m.

- A.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. Section 38-431.03(A)(3) and (7) respectively.
  - i.** NACET Lease and Service Agreements

**B.** Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).

i. City Manager Recruitment Process

**5. Adjournment**

The Special Meeting (Executive Session) of the Flagstaff City Council held November 27, 2018, reconvened into Open Session at 5:37 p.m. at which time the meeting adjourned.

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MAYOR

ATTEST:

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CITY CLERK